

# TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off:3/14A 1<sup>st</sup> Floor Vijay Nagar, Double Storey, Delhi-110009

Phone No.: 011-32601237 Mobile: 9811024165

E Mail: [tarinienterprisespvtltd@gmail.com](mailto:tarinienterprisespvtltd@gmail.com)

Website: [www.tarinienterprises.in](http://www.tarinienterprises.in)

Date: 30.05.2024

To,  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit NO 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (W),  
Mumbai- 400070, Maharashtra

**Sub: Outcome of Board Meeting held on May 30, 2024**

**Commencement of Board Meeting: 03:00 P.M.**

**Conclusion of Board Meeting: 06:10 P.M.**

**Dear Concern,**

This is with reference to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on May 30th, 2024 at 03.00 P.M. at registered office of the company, following businesses have been transacted;

1. Approval of the standalone audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 along with Auditor Report.
2. To appoint Mr. Rajani Kant Shrivastav (DIN: 00662235) as additional Director in Independent category.
3. To appoint Ms. Pallavi Singh (DIN: 10614413) as additional Director in Independent category.
4. To appoint Mr. Pratiyush Pandey (DIN: 08920403) as additional Director in Independent category.
5. To take note of Retirement of Mr. Girijesh Surana, Independent directors (DIN:02535434), and Padam Duggar, Independent directors (DIN:02288102).
6. To take note of resignation of Ms. Bharti Jain, Independent Director (DIN: 07196139) w.e.f 30.05.2024.

This is for your kind information and record please.

Thanking You,

For **Tarini Enterprises Limited**

Priyanka Devi  
Company Secretary cum Compliance Officer  
Place Delhi

**Enclosed:**

1. Quarterly and Yearly Results along with Assets and Liabilities and Cash Flow Statement for the Quarter and Year ended 31<sup>st</sup> March 2024.
2. Declaration for unmodified opinion of Audit Report.
3. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

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Annexure IV

Name	Ms. Bharti Jain
Designation	Independent Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation – As mentioned in Resignation Letter
Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	w.e.f 30.05.2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable